

CITY OF VANCOUVER
REGULAR COUNCIL MEETING
FEBRUARY 27, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, February 27, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Marzari, Massey, Rankin and
Volrich

ABSENT: Alderman Linnell (Leave of Absence)
Alderman Pendakur

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

Mayor Phillips acknowledged the presence in the Council Chamber of members of the Provisional Class of the Junior League of Vancouver and students from the Vancouver City College.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated February 20, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Marzari,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT, AND OTHER REPORTS

A. Swangard Stadium Lighting

The Corporation Counsel reported as follows:

"On January 16th, 1973, I was instructed by Council to make a report 'setting out the historic and legal position' of the \$15,000 grant in regard to stadium lighting.

On March 7th, 1972, the Council passed the following resolution:

'That a grant of \$15,000 as the City's contribution towards the Junior Amateur Sports Stadium lighting be approved, on the understanding commitments from other sources as required by Council resolution of April 22, 1969, have been made.'

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Swangard Stadium Lighting (cont'd)

The commitments from other sources referred to were \$15,000 from Burnaby, \$30,000 from private sources, and \$30,000 from the Provincial Government. A letter from Mr. Swangard to the City Clerk indicated that the \$30,000 from private sources and the \$15,000 from Burnaby were turned over to the Central Park Committee. The City was also asked to turn its \$15,000 over to the Committee.

On March 13, 1972, the Park Board passed the following resolution:

'Resolved that the Board approve awarding a contract for the field lighting to J. H. McRae Co. Ltd. based on their revised bid of \$90,000.'

The contract was entered into between the Park Board and the contractor.

On November 21, 1972, Council passed the following resolution:

'That since the City's grant of \$15,000 was intended as a contribution for stadium lighting in connection with junior sports, Council is not prepared to disperse these funds if the stadium is made unsuitable for junior sports;

'Further that the Park Board be so advised of this action taken by Council.'

On December 6, 1972, the Park Board passed the following resolution:

'Resolved that the City Council be requested to release the \$15,000 grant, as the City has a legal contract with the J.H. McRae Company Limited and the work has been completed.'

Council passed the following resolution on December 19, 1972:

'That the Council's motion of November 21, 1972, be reaffirmed and, further, it be pointed out that

(a) the Council is opposed to the Swangard Stadium being out of service, with respect to junior sport, for a prolonged period;

(b) the Council is opposed to the removal of the crown on the field which, it is understood, will cost more than the estimated cost, and that the action may cause a drainage deficiency thereafter.'

On January 8th, 1973, the Park Board passed the following resolution:

'Resolved that City Council be requested to reconsider the Board's request that the City release the \$15,000 grant in regard to the Stadium lighting so that the Board can pay for the work which has already been completed.'

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Swangard Stadium Lighting (cont'd)

In so far as the legal position is concerned, it is perfectly apparent that an actionable contract has been entered into with the J. H. McRae Co. Ltd and that the Company would be entitled to recover any unpaid amounts since the work has been completed. Whilst the contract was entered into by the Park Board (which is not a corporate entity) I have no doubt that any action brought will be brought not only against the Park Board but also against the City and, in the long run, the City would have to pay the amount of the claim.

With respect to the relationship between the Park Board and the City, I am of the opinion that there is no legal obligation for the City to make the \$15,000 grant to the Park Board, and that the Park Board could not force the City to provide it with the funds. However, in the final analysis, any unpaid monies will have to be paid and it is simply a question of internal budget control as to the source of the funds."

In this regard a communication was noted from the Central Park Committee, under date of February 13, 1973, urging the Council reconsider its motion respecting the withholding of the \$15,000 City's share re the Swangard Stadium lighting; the lighting installation being completed and interest being charged Vancouver on the unpaid balance.

A further communication was noted from Sutton Braidwood and Company, solicitors for J.H. McRae Co. Ltd., setting out the company's position in the matter and asking that the City make its full payment on this account.

The Chairman of the Park Board appeared with other Board representatives requesting the City make its shared payment.

MOVED by Ald. Bowers,

THAT the City's share of this lighting, in the amount of \$15,000, be paid.

(Alderman Rankin voted in the negative)

- CARRIED

MOVED by Ald. Harcourt,

THAT the communications from the Central Park Committee and the firm of solicitors for the J.H. McRae Co. Ltd., be received for information.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Management Consultant: Proposed
Park and Recreation Study

In connection with the proposed appointment of a Management Consultant for a Park and Recreation Study, as referred to in a communication from the Park Board under date of February 14, 1973, it was noted the Park Board approved the following recommendation of its Finance Committee:

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Management Consultant: Proposed
Park and Recreation Study (cont'd)

"That the Board proceed with the 'overview' as outlined in a letter dated January 29, 1973, prepared by Kates, Peat, Marwick & Co., subject to City Council approval of funds in the amount of \$11,000, and further that the 'overview' give priority to the suggested report on Administrative and Staff Organization"

MOVED by Ald. Bowers,

THAT the Council approve the sum of \$11,000 for the Consultant study referred to, in advance of the 1973 budget for the Park Board.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Additional Policewomen re Certain
Delinquency Problems and Preventive Measures

It was agreed to defer this matter pending the hearing of delegations later this day. (see page 12)

2. Administration Changes: Department of Permits
and Licenses and Department of Planning and
Civic Development

Further consideration was given to reports of the Director of Permits and Licenses and the Director of Planning and Civic Development contained in Board of Administration report dated November 23, 1972, setting out details in support of the following recommendations in connection with staff changes and structural changes affecting the Department of Permits and Licenses and the Department of Planning and Civic Development, particularly in the plan checking and zoning sections:

- "1. The transfer of the Subdivision Control Clerk and the Secretary to the Zoning Planner from the Department of Permits & Licenses to the Department of Planning & Civic Development be APPROVED.
2. The establishment of new positions in both departments and changes in duties and responsibilities in certain existing positions, which will be reported on by the Director of Personnel Services, be APPROVED.
3. The Board of Administration be authorized to approve the recommendations of the Director of Personnel Services regarding classification of the positions involved in accordance with Council resolution of July 22, 1969.
4. The required alterations and new furniture for the third floor, East Wing, as outlined in Appendix "A", be APPROVED.
5. Temporary help at the Plan Checking Assistant I level for a period of 6 months be APPROVED."

The Board of Administration recommends approval of these Departmental reports.

MOVED by Ald. Harcourt,

THAT the foregoing recommendations be approved.

- CARRIED UNANIMOUSLY

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UNFINISHED BUSINESS (cont'd)

3. Department of Permits and Licenses:
Clerical Services

Further consideration was given to the following report of the Board of Administration dated December 1, 1972:

"At the request of the Director of Permits and Licences, the Administrative Analyst undertook a review of the clerical services in the Department of Permits and Licences. A copy of his detailed report is on file in the office of the City Clerk and in summary his recommendations are that:

1. Of the two positions of Clerk Stenographer III now providing secretarial service to the Director and to the City Building Inspector, one be assigned as Secretary to both officials and the second be assigned certain clerical duties and be designated as the Supervisor of the "typing pool" and the clerk typists carrying out reception duties.
2. The work of the "typing pool" group be assigned by the Pool Supervisor on a first-in, first-out basis. The Duties may generally be assigned on a regular basis but should not be made in a manner indicating that any one employee in the pool has exclusive duties. (See note below).
3. The Assistant Director - Building and Construction to review the installation of accoustic material in the pool area to reduce the noise level. His recommendations and estimates of cost to be included in the Departmental Estimates of new and non-recurring expenditures for 1973.
4. The currently vacant position of Clerk Stenographer II (vacant since September 1971) to remain vacant.
5. The Clerk III to continue to supply services to the Fire Wardens as at present, but when, as approved by Council, eleven Fire Wardens are relocated in the old Museum Building the Clerk III to be relocated in that building. The clerical services at the old Museum Building to be assessed prior to relocation.
6. One position in the filing group to be reclassified to a supervisory position so that the incumbent may exercise stronger control in the filing area.
7. One of the positions in the reception group be reclassified as a working supervisor reporting to the Pool Supervisor.
8. Duties of the Clerk VI to be reassigned, principally to the "Pool Supervisor" and the position reclassified as a Work Study Analyst to enable continual review of the functions of each Division and Section in the Department of Permits and Licences. The incumbent of this position to be engaged in the implementation of approved changes in the clerical services and in the reporting methods of inspectors and to prepare a departmental operating manual outlining the duties of each position.
9. The Director of Personnel Services to review and reclassify the above mentioned positions and the Board be authorized to approve the recommendations of the Director of Personnel Services in accordance with City Council Resolution of July 22, 1969.

Note:

A Clerk Steno II included in the "Pool" Group undertakes work for the Division Head and two Supervisors of the Environmental Health Division - Health Department. The Medical Health Officer is not in agreement with the arrangement and states that a closer "secretarial service" is essential. It is proposed that the "Pool" Group service be again reviewed in 1973 in approximately twelve months time.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Department of Permits and Licenses:
Clerical Services (cont'd)

Your Board note that the estimated additional cost of implementation of the recommendations of this report (using 1973 salary rates), including fringe benefits will amount to approximately \$190 per month, or \$2280 in a full year.

YOUR BOARD RECOMMENDS

that the recommendations of the Administrative Analyst be adopted."

MOVED by Ald. Bowers,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED UNANIMOUSLY

4. Labour Relations as a Function of the
Greater Vancouver Regional District

The Council further considered the following clause of the report of the Standing Committee on Finance and Administration dated February 15, 1973:

"The Committee had for consideration a copy of a letter from the Chairman of the Regional Administrative Advisory Committee to the Executive Committee of the Greater Vancouver Regional District, in which it was stated that, following review on the question of labour relations as a function of the Regional District, the Advisory Committee was firmly convinced that this be so and further, that it be on a contractual basis for those member municipalities wishing to avail themselves of the service. It was recommended that each participating municipality may accept or reject any settlement negotiated on its behalf, if such a proposal were carried out.

The financing formula was reviewed by the Advisory Committee which recommended that "25% of the costs of any labour relations be apportioned across the Board on the basis of net taxable assessments of all member municipalities with the remaining 75% to be apportioned for recovery on the basis of the net taxable assessments of the participating municipalities only".

The Committee noted attachments to the letter from the Regional Administrative Advisory Committee concerning the apportionment of costs. A further attachment was noted listing the advantages of such a proposal, the organization and the part to be played by a labour negotiations department. The Finance and Administration Committee recognize that many of the smaller municipalities may have to be convinced that such a proposal would be to the benefit of all municipalities and, in this regard, Commissioner Ryan gave examples of settlements that were made as a result of some of those small municipalities on an individual basis agreeing to wage increases which were unrealistic to other larger municipalities and which were inclined to set a pattern for negotiations.

The Committee, in dealing with this subject, also noted a letter from Mr. G.W. Carlisle of the Regional District addressed to Commissioner Ryan on the matter, giving further information.

Mayor Phillips, who attended the meeting for a brief period, advised that both Unions for the inside workers and the outside workers had advised him that they were of the opinion that the negotiations should be handled on a Regional basis.

After further debate and information from officials present, your Committee RECOMMENDS,

THAT the Council advise the Greater Vancouver Regional District that it favours the matter of labour relations being a function and responsibility of the Regional District, on the basis of the financing formula outlined in the letter from the Regional Administrative Advisory Committee, dated January 16, 1973. "

cont'd...

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UNFINISHED BUSINESS (cont'd)

Labour Relations as a Function of the
Greater Vancouver Regional District (cont'd)

MOVED by Ald. Bowers,

THAT the foregoing clause of the Report of the Standing Committee on Finance and Administration be adopted.

- CARRIED UNANIMOUSLY

5. Vancouver Rental Accommodation
Grievance Board: Policy

On February 6, 1973, the Council passed the following motion:

"THAT appointments to the Vancouver Rental Accommodation Grievance Board be postponed to a later, convenient meeting, 'In Camera';

FURTHER THAT in open meeting, the Council discuss, in the near future, the matter of philosophy with respect to this Board's function; it being understood that the City Clerk will provide to Council beforehand, a copy of the last Annual report of the Board".

MOVED by Ald. Rankin,

THAT this whole matter, including principles to be considered in making appointments to the Grievance Board, be referred to the Standing Committee on Social Services.

- CARRIED UNANIMOUSLY

6. Housing Matters

MOVED by Ald. Hardwick,

THAT the Skid Road Housing Committee be renamed "The Housing Committee" and be given authority to consider all facets of housing in the City of Vancouver and authority to liaison with other groups and Bodies, including the Regional District, as considered advisable by the Committee;

FURTHER THAT the Chairman of the Committee be authorized to co-opt to the membership as he so wishes.

- CARRIED UNANIMOUSLY

7. Development Permit Application:
Automatic Car Wash with Gasoline
Filling Pumps, 8696 Granville Street

It was agreed to defer consideration of this matter pending the hearing of delegations later this day. (see page 13)

COMMUNICATIONS OR PETITIONS (cont'd)

2. Invitation: 1974 World Exposition on
Environment (Spokane)

Consideration was given to a communication from Expo '74, Spokane, inviting Council representation at the 1974 World Exposition on Environment, to be held in Spokane May, 1974 through October, 1974. It is suggested that there be participation in the Festival of Entertainment.

MOVED by Ald. Rankin,

THAT the Mayor be empowered to send suitable City representation, such as the Firemen's Band, Police Pipe Band or P.N.E. float.

- CARRIED

(Aldermen Bowers, Hardwick and Marzari voted in the negative)

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COMMUNICATIONS OR PETITIONS (cont'd)

3. Minor Hockey at Pacific National Exhibition

The Pacific National Exhibition submitted a communication under date of February 16, 1973, as follows:

"We received from your City Clerk a letter dated February 14, 1973 with attached extract from the minutes of your Council's meeting on February 13th relating to "Minor Hockey at Pacific National Exhibition." Your Council's resolution purports to instruct our Association to make changes in rental arrangements to our Forum building, so as to avail an ice sheet for the playing, or practicing, of Minor Hockey, and also in respect of other matters relating to such Minor Hockey.

On March 8, 1972 we signed the contract with Harmon O'Loughlin Enterprises Ltd. for the presentation in the Forum and other buildings, for the Ninth Annual Boat Show, February 21st to March 6th of this year. We entered into that contract in furtherance of the purposes of our Association. We think it improper that we should consider the cancellation or breach of such contract, even in part, thereby exposing us, and possibly yourselves, to a claim for damages for such breach.

We regret accordingly that we do not find it possible to accept or comply with such instructions.

We are prepared nonetheless to assist in such ways as we may be able in the resolution of the problems of the Minor Hockey League. "

Further, Alderman Gibson read the following communication from the General Manager of the Pacific National Exhibition under date of August 28, 1970:

"We submit herewith our application for capital expenditure improvement in the amount of \$300,000. This expenditure has been approved by our Finance Committee and Board of Directors subject to a successful Fair from a financial point of view. This improvement is for the rehabilitation of the Forum and would include the installation of new plastic pipe in a concrete floor, new ice-making equipment and a complete floor over 48,000 square feet of the Forum Building. We will also be putting in new rink boards, changing the front of the building and improving the washroom facilities. This will allow us to carry on with sports facilities for the residents of this area and also, to provide a good ice surface for the peewee hockey teams and the figure skaters of this area as well. We are asking for this approval on the basis that if the Fair is successful, we be allowed to commence work immediately after the Fair is over in order that this work may be completed by the first of the year and this will mean a minimum disruption time for the people who normally use this facility in the fall and winter months. Funds will be taken from our plant improvement reserve.

We trust we may have your early consideration of this capital expenditure."

(The foregoing communications are quoted in the record on the request of Alderman Gibson and the instructions of the Mayor)

MOVED by Ald. Bowers,

THAT the communication from the Pacific National Exhibition be received.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

4. Hearings re Arnott-Kidd #2
Transmission Line

The Council received a communication from the Corporation of Delta to the effect that B.C. Hydro and Power Authority is proposing to construct an overhead transmission line from its Arnott substation in Delta to the Kidd substation in Richmond near the Oak Street bridge. The Corporation of Delta takes the position that the facility should be placed underground.

It is advised no further hearings are contemplated and the construction of the line will proceed. Delta Council, however, has requested further hearings be held and in this regard the support of each municipality within the Lower Mainland is requested.

MOVED by Ald. Bowers,

THAT this communication from the Corporation of Delta be received.

- CARRIED UNANIMOUSLY

5. Grant Request: Kitsilano Area
Resources Association

MOVED by Ald. Bowers,

THAT, pursuant to request from the Kitsilano Area Resources Association, contained in letter dated February 19, 1973, a grant in the amount of \$650.00 be approved in advance of a 1973 budget allocation to the Association, in order to render immediate assistance with respect to accommodation proposals.

- CARRIED UNANIMOUSLY

6. Delegation Request:
Vancouver Centre Development Limited

MOVED by Ald. Bowers,

THAT, pursuant to request from the Vancouver Centre Development Limited in a letter dated February 21, 1973, permission be granted for the hearing by Council of a delegation from the company in explanation of its development permit application; it being understood the delegation arrangements will take place at the Council meeting on Tuesday, March 6, 1973, and that appropriate City officials will be on hand at that time to assist the Council in its consideration.

- CARRIED UNANIMOUSLY

7. Delegation Request: Vancouver Citizens
Committee for Noise Control

A communication was noted from Mr. L.J. Creery, Barrister on behalf of the Vancouver Citizens Committee for Noise Control, asking an opportunity of appearing before Council this day to speak on the matter of proposed expansion of the Vancouver International Airport.

It was agreed that this delegation be permitted to appear this evening when the Departmental report on the subject is being considered. (see pages 13 and 14)

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COMMUNICATIONS OR PETITIONS (cont'd)

8. Council Appointment:
Greater Vancouver Sea Festival

The Council received a communication dated February 13, 1973, from the President of the Greater Vancouver Sea Festival asking the Council appoint an Alderman to the Directorate of the Sea Festival Board.

MOVED by Ald. Rankin,
THAT the Mayor be authorized to appoint a representative of Council to work with the Greater Vancouver Sea Festival but not with a view to being a member of its Directorate.

(Alderman Hardwick voted in the negative) - CARRIED

9. Grant Request: Canadian Red Cross Society
Q.E. Rehearsal Room Rental (Blood Donor Clinic)

MOVED by Ald. Rankin,
THAT, pursuant to request received from the Canadian Red Cross Society by letter dated February 22, 1973, a grant be approved equal to the rental of the Queen Elizabeth Theatre rehearsal room, in connection with a blood donor clinic to be held on March 7, 1973.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. Board of Administration
GENERAL REPORT, February 23.

WORKS AND UTILITY MATTERS

Flat Rates for Property Owners' Share of Completed Local Improvement Projects

MOVED by Ald. Bowers,
THAT this report be adopted.

- CARRIED UNANIMOUSLY

BUILDING AND PLANNING MATTERS

MOVED by Ald. Harcourt,
THAT Clauses 1 and 2 of this report be adopted and Clause 3 received for information.

- CARRIED UNANIMOUSLY

FIRE AND TRAFFIC MATTERS

Firehall Modification

MOVED by Ald. Hardwick,
THAT this report be adopted.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

Extension of City's Liability Insurance Coverage for One Year (Clause 2)

MOVED by Ald. Bowers,
THAT the recommendations in this clause be not approved.
- LOST

(Aldermen Gibson, Harcourt, Hardwick, Marzari, Massey, Rankin, Volrich and Mayor Phillips voted in the negative)

Regular Council, February 27, 1973 11

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

FINANCE MATTERS

Extension of City's Liability Insurance
Coverage for one Year (cont'd)

MOVED by Ald. Harcourt,
THAT Clause 2 of this report be adopted.

- CARRIED UNANIMOUSLY

Greater Vancouver Regional District
Information Brochure: 1973 Tax Bills (Clause 3)

After considering the content of this clause which, in effect,
recommends the City distribute a GVRD pamphlet with the 1973 tax
bills, it was,

MOVED by Ald. Bowers,
THAT the City do not distribute the GVRD pamphlet with City
of Vancouver tax bills as proposed;

FURTHER THAT the Council offer to the Vancouver School Board
shared participation with the City of Vancouver in an information
pamphlet for inclusion with the tax bills; the City's information
to be prepared by the Mayor and the Chairman of the Finance
Committee.

- CARRIED UNANIMOUSLY

Park Board:
Allocation of Capital Funds (Clause 1)

MOVED by Ald. Gibson,
THAT this clause be adopted.

- CARRIED UNANIMOUSLY

PERSONNEL MATTERS

Re-organization: License Inspection Branch,
Permits and Licenses Department (Clause 1)

MOVED by Ald. Hardwick,
THAT this clause be adopted with the exception that the title
"City Licensing Officer" as proposed in the summary of recommenda-
tions in this clause, be reviewed by the Board of Administration
for further report and action by Council.

- CARRIED

(Alderman Rankin voted in the negative)

Leave of Absence with Pay (Clause 2)

MOVED by Ald. Harcourt,
THAT this clause be adopted.

- CARRIED UNANIMOUSLY

The Council recessed at approximately 4:00 p.m. to reconvene
'In Camera' in the Mayor's Office and then to reconvene in open
session in the Council Chamber at 7:30 p.m.

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The Council reconvened in the Council Chamber at approximately 7:30 p.m., still in Committee of the Whole, Mayor Phillips in the Chair and the following members present:

- PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Marzari, Massey, Rankin and Volrich
- ABSENT: Alderman Linnell (Leave of Absence)
Alderman Pendakur

UNFINISHED BUSINESS (cont'd)

Request for Additional Policewomen and
use of Police in Office Desk Positions

Delegations were received as follows in respect of request for additional policewomen and that certain desk positions now filled by policemen be filled by civilians:

- | | |
|---|---|
| Mrs. Simma Holt | Submitted newspaper articles from the Vancouver Sun as produced by her on the subject of additional policewomen. |
| Mrs. Helen Boyce | Supporting request for additional policewomen |
| Vancouver Council of Women | Submitted brief in support of additional policewomen |
| Children's Aid Society | Submitted brief in support of additional policewomen |
| Status of Women and Laws Committee: University Women's Club | Supporting request for additional policewomen |
| Status of Women Council | In support of policewomen. |
| Municipal and Regional Employees' Union | Submitted information in support of civilians being placed in certain desk positions in the Police Department releasing policemen for other duties. |

The Chief Constable answered questions and advised that he is preparing, for the Police Commission, a report on policewomen and, also, is preparing a report on staff in the Police Report Centre where most civilians are employed. He expressed the view that when the reports are available, the Police Commission would want to furnish copies of them to the City Council.

MOVED by Ald. Hardwick,
THAT the representations and briefs from various organizations as submitted this day, be received, and the whole matter as presented be deferred for consideration of the Finance and Administration Standing Committee at budget time; however, any reports from the Police Commission on this general subject be submitted directly to Council.

- CARRIED UNANIMOUSLY

At this point the Council observed a short recess

UNFINISHED BUSINESS (cont'd)

Development Permit Application:
Automatic Car Wash with Gasoline
Filling Pumps, 8696 Granville Street

The Council further considered Board of Administration report (Building and Planning matters), dated December 15, 1972, setting out the report of the Director of Planning and Civic Development and advice that the Technical Planning Board and the Vancouver City Planning Commission recommended approval of development permit application of Shell Canada Limited to demolish an existing service station at 8696 Granville Street and construct an automatic car wash with gasoline filling pumps on the site.

A representative of the firm of Ladner Downs and Company, barristers, appeared in support of the owners of the Royal Villa. 8675 French Street, expressing concern of the noise which will arise from the car wash operation and be a nuisance, therefore, to the Royal Villa tenants. He advised that his comments also applied to Dr. Dodd Q. Chu, the owner of property at 8725 French Street. This representation included a copy of a report prepared by Acoustical Engineering Company, dated February, 1973, which commented on the noise levels produced at car washes and expressed the view it is possible for this facility and the existing apartments to co-exist if adequate consideration is given to noise control in the design of the car wash facility.

A representative of Shell Canada Limited appeared in support of the company's application and referred to their brief dated January, 1973. The company also referred to employment of a firm of acoustical engineers, Barron and Strachen, and this firm of engineers had a representative present who spoke to the noise difficulty and efforts made to take such matters into account in the construction of the facility. The Shell Canada Limited representative made the commitment that his company will meet the specifications and guidelines set out in the Barron and Strachen report.

MOVED by Ald. Massey,
THAT this development permit application be refused.

- CARRIED

(Alderman Bowers and Mayor Phillips voted in the negative)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

C. DEPARTMENTAL REPORT
February 23, 1973

BUILDING AND PLANNING MATTERS

Vancouver International Airport (Clause 1)

The Council considered this clause in reference to the acquisition of land for an additional runway at the Vancouver International Airport and hearings held in this connection. The recommendations contained in the report are that Council:

- "(a) indicate its concern and support for the development and maintenance of a first class International Airport to serve the Vancouver area;
- (b) insist that any environmental study include comparisons of environmental impact on alternate sites as compared to the present site and relate the studies to economic impact as well;

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENTAL & OTHER REPORTS (cont'd)

Vancouver International
Airport (cont'd)

- (c) advocate that local government be included in the development of operational procedures on the airport that are favourable to the peaceful living of residents in areas adjacent to the airport;
- (d) forward copies of their action to the Minister of Transport and the Minister of the Environment in Ottawa and to the Greater Vancouver Regional District Board."

Mr. L.J. Creery, Barrister, appeared for the Vancouver Citizens Committee for Noise Control and spoke to the whole matter, urging the Council to reiterate to the Federal Government its request that expropriation of land be stopped and the necessary studies carried out.

MOVED by Ald. Harcourt,
THAT recommendations (a) to (d) set out above be approved, after changing (c) to read as follows:

"advocate that local government be included in the development of operational procedures and planning of facilities* on the airport that are favourable to the peaceful living of residents in areas adjacent to the airport";

FURTHER THAT the Federal Government be requested to suspend the present expropriation proceedings, particularly in regard to the Cora Brown subdivision being acquired for the proposed new runway.

- CARRIED UNANIMOUSLY

(* underlined portion indicates change)

BOARD OF ADMINISTRATION
GENERAL REPORT, Feb. 23/73 (cont'd)

PROPERTY MATTERS (First Report)

MOVED by Ald. Volrich,
THAT this report be adopted.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS (Supplementary)

Lot 23, Block 20, D.L. 181/196 N/S of Union
Street, between Main & Gore Streets (Clause 4)

In considering this clause it was,

MOVED by Ald. Rankin,
THAT Lot 23, Block 20, D.L. 181/196 be sold to the owners of abutting lots 21 and 22 for the sum of \$15,250, subject to conditions (1) to (4) set out in this clause, and the Mayor and City Clerk be authorized to sign the necessary plan of subdivision on behalf of the City.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
THAT Clauses 5 and 6 of this report be adopted.

- CARRIED UNANIMOUSLY

DEPARTMENTAL REPORT, Feb. 23/73
BUILDING AND PLANNING MATTERS

MOVED by Ald. Hardwick,
THAT Clauses 2 and 3 of this report be adopted.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT
February 23, 1973 (cont'd)

FINANCE MATTERS

Fairview Information Centre Grant

MOVED by Ald. Hardwick,
THAT this report be adopted.

- CARRIED UNANIMOUSLY

D. Report of Standing Committee on
Finance and Administration,
February 15, 1973

MOVED by Ald. Volrich,
THAT this report be received for information.

- CARRIED UNANIMOUSLY

E. Report of Standing Committee on
Community Development
February 15, 1973

MOVED by Ald. Volrich,
THAT Clauses 1 and 2 of this report be adopted and clauses
3 to 5 be received for information.

- CARRIED UNANIMOUSLY

F. Report of Standing Committee on
Civic Development
February 15, 1973

Downtown Plan

MOVED by Ald. Hardwick,
THAT this report be received for information.

- CARRIED UNANIMOUSLY

G. L.I.P. Program - Report #6
False Creek Clean-up

The Board of Administration, under date of February 22, 1973,
submitted the following report:

'The City Engineer reports as follows:

"On February 21, 1973 verbal approval was received from the
Department of Manpower & Immigration for Project X 1252 (False Creek
Cleanup). Because Council resolved (January 16, 1973) to transfer this
project from Priority 1 to Priority 2, and because the Standing Committee
on Finance and Administration recommended that Priority 2 projects be sub-
mitted to Council and considered on their own merit (January 11, 1973),
Council approval of the project is required before work can commence.

The final contract for this project should stipulate a \$95,295
total project cost and a City's share of \$51,537. Approval of the project
will boost the total City contribution to all L.I.P. Projects to \$363,354.
This is within the \$400,000 ceiling established by Council on January 16,
1973.

cont'd....

Regular Council, February 27, 1973 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

L.I.P. Program - Report #6(cont'd)

RECOMMENDATION:

The City Engineer RECOMMENDS that:

- 1) Council approve L.I.P. Project X 1252 (False Creek Cleanup).
- 2) The City Engineer or Deputy City Engineer be authorized to sign the contract with the Government of Canada for this project."

MOVED by Ald. Bowers,

THAT the foregoing recommendations of the City Engineer be approved;

FURTHER THAT the Director of Finance examine whether the expenditure should be charged to the False Creek account.

- CARRIED UNANIMOUSLY

H. Leave of Absence with Pay;

Miss G. Sampson: Health Department

The Board of Administration submitted the following report under date of February 26, 1973:

'The Medical Health Officer reports as follows:

"The In-Service Education Committee of the Provincial Health Branch is conducting a workshop on Behaviour Modification at the Burnaby Mental Health Centre March 5 - 9, 1973, inclusive. Dr. McQueen, Director of Mental Health Services for the City of Vancouver, has requested that Miss Gail Sampson, Psychologist in the Health Department, be given authority to attend this Workshop, the only cost to the City of Vancouver being leave of absence for March 5 and half days for March 6 - 9, 1973, inclusive, for a total of three days leave of absence with pay. The program has been reviewed by the Medical Health Officer and Dr. McQueen and both agree that its content will be of value to the City of Vancouver and to the Health Department.

The Medical Health Officer recommends that this request for leave of absence with pay be approved for Miss Gail Sampson."

Your Board

RECOMMENDS that the foregoing recommendation of the Medical Health Officer for three days leave of absence with pay for Miss Gail Sampson be approved. '

MOVED by Ald. Rankin,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED UNANIMOUSLY

Regular Council, February 27, 1973 17

BOARD OF ADMINISTRATION, DEPARTMENTAL AND OTHER REPORTS (cont'd)

I. Report of Special Committee
re False Creek, February 26, 1973

The Special Committee re False Creek, submitted the following report:

"1. Log Booming West of Connaught Bridge

Under date of February 15, 1973, the Board of Administration submitted a report, dealing with the matter of log booming in False Creek between Granville and Connaught Bridges, to your Committee's meeting of February 20, 1973.

The report noted that on March 28, 1972, Council approved in principle guidelines for the redevelopment of False Creek and one of the guidelines recommended that log booming and storage between the bridges be discontinued immediately. Present at the meeting was Mr. E. Sonner, President of Bay Forest Products Ltd., the only sawmill now operating in False Creek. Mr. Sonner, in an oral submission, asked that booming and storage be allowed Bay Forest Products until 1978, i.e. a 5-year extension. Mr. Sonner advised that Bay Forest Products was actively engaged in finding a site on which to relocate and had acquired some property on the Fraser River, but that the problem at the moment was the phasing of the operation from the False Creek site to the new site. Mr. Sonner advised the Committee, this would require the 5-year period.

Also present at the meeting were representatives of Marathon Realty Co. Ltd., which is the lessor of the property on which Bay Forest Products is located. Bay Forest Products has a lease on the sawmill site till 1980, and Marathon Realty has no disagreement with the continued booming and storage on the waterlot fronting their property on the North side of the Creek, but they suggest a 3-year certain extension with a possible further 2 years, depending upon the stage of the development of the uplands at the end of the 3-year period. Letters were filed at the meeting by both Bay Forest Products and Marathon Realty.

The Committee members discussed the matters with the representatives of the two firms present and

RECOMMEND

- (a) City policy as confirmed by exchanges of letters with the Provincial Department of Lands for log booming in front of the south shore, i.e. City lands, be accepted and that no log booming be permitted in that area after September 19th, 1973 (as identified as areas c and d in the report of the Board of Administration, dated February 15, 1973).
- (b) Log booming also cease in the general area proposed for the Marathon marina at a time suitable to the marina developers but not later than September 19th, 1973 (as identified as area b in the report of the Board of Administration, dated February 15, 1973).
- (c) Log booming be permitted to continue in the water lot on the foreshore of the Marathon Realty Ltd. lying west of the old fireboat station for a further period, i.e. until September 19th, 1978 (as identified as area a in the report of the Board of Administration, dated February 15, 1973, and referred to by license of Occupation #24436).
- (d) No immediate action be taken to prevent such log booming as is permitted by the Provincial authorities east of Connaught Bridge.
- (e) The Provincial Department of Lands be informed of such decisions as are made on the basis of this report by Vancouver City Council.

cont'd....

Regular Council, February 27, 1973 18

BOARD OF ADMINISTRATION, DEPARTMENTAL & OTHER REPORTS (cont'd)

Report of Special Committee re
False Creek (cont'd)

2. Notice to Tenants - City Lands

Under date of February 15, 1973, the Supervisor of Property and Insurance advised of tenancies on City lands on the North side of 6th Avenue between Oak and Alder Streets, and that some of these lands would be required to be vacated to provide public open space, as requested by Council. The Supervisor of Property and Insurance recommended that notices to vacate be given as follows:

- "(a) The tenants of the former V.I.E.W. property, east of Alder Street, be given immediate notice to give vacant possession not later than June 15th, 1973.
- (b) The Westcoast Salvage Buildings and Marina be given immediate notice to give vacant possession not later than October 31st, 1974.
- (c) The Clay Marina, situated adjacent to Granville Street and 2nd Avenue, be given immediate notice to give vacant possession not later than October 31st, 1973.

The Supervisor further recommended that he be authorized to call for tenders and award a contract for the demolition of all the buildings north of 6th Avenue between Oak Street and Alder Street when vacant possession is obtained."

The Committee, after consideration,

RECOMMENDS

that City Council adopt the recommendations of the Supervisor of Property & Insurance and that funds to be provided from the 1973 supplementary capital budget be approved in advance of the 1973 False Creek budget."

MOVED by Ald. Hardwick,
THAT the foregoing report be approved.

- CARRIED UNANIMOUSLY

J. Report of Standing Committee
on Community Development
February 22, 1973

MOVED by Ald. Volrich.
THAT Clauses 1 and 2 of this report be received for information.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
SECONDED by Ald. Gibson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

Regular Council, February 27, 1973 19

MOTIONS

1. Closing Portion of Pender Street:
West of Hawks Avenue

MOVED by Ald. Rankin,
SECONDED by Ald. Volrich,
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The North 7 feet of Lot 12, Block 76, District Lots 181 and 196, Plan 196, has been established as highway;
3. The City is the owner of said Lot 12 including the portion established as road;
4. The whole of said Lot 12 is to be conveyed to the Provincial Government;

THEREFORE BE IT RESOLVED that the North 7 feet of Lot 12, Block 76, District Lots 181 and 196, Plan 196, be closed, stopped up, and conveyed to the Provincial Government together with the remainder of said Lot 12 as one parcel.

- CARRIED UNANIMOUSLY

2. Closing Portion of Georgia Street:
East of Jackson Street

MOVED by Ald. Rankin,
SECONDED by Ald. Volrich,
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The South 7 feet of Lot 30, Block 85, District Lot 196, Plan 196 has been established as highway;
3. The City is the owner of said Lot 30 including the portion established as road;
4. The whole of said Lot 30 is to be conveyed to the Provincial Government;

THEREFORE BE IT RESOLVED that the South 7 feet of Lot 30, Block 85, District Lot 196, Plan 196, be closed, stopped up and conveyed to the Provincial Government together with the remainder of said Lot 30 as one parcel.

- CARRIED UNANIMOUSLY

3. Closure of Carrall Street:
South of Keefer Street

MOVED by Ald. Rankin,
SECONDED by Ald. Volrich,
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and
2. The exchange of lands between the City of Vancouver and British Columbia Hydro and Power Authority requires the closing of Carrall Street, South of Keefer Street;

cont'd....

Regular Council, February 27, 1973 20

MOTIONS (cont'd)

Closure of Carrall Street
(cont'd)

THEREFORE BE IT RESOLVED that all that portion of road bounded on the west by the easterly limit of Lot 40, Block 17, Old Granville Townsite, Plan 6087; bounded on the east by the westerly limit of Lots 1 and 2, Block 14, District Lot 196, Plan 184; bounded on the north by a line joining the north easterly corner of said Lot 40 to the north westerly corner of said Lot 2; and bounded on the south by the sinuosities of original high water mark; the same being the northerly limit of Lot 1, District Lot 2037, amended Plan 5568, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., sworn to on the 5th day of October, 1972, a print of which is hereunto annexed, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED that the said closed road be subdivided with the adjacent lands.

- CARRIED UNANIMOUSLY

4. Closing Lane West of Oak Street from
12th Avenue to the lane North
of 12th Avenue

MOVED by Ald. Rankin,
SECONDED by Ald. Volrich,
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. All the lane dedicated by the deposit of Plan 4579, Block 395, District Lot 526, is surplus to the City's highway requirements;
3. The owner of the lands abutting this lane has made application to acquire this portion of lane;

THEREFORE BE IT RESOLVED that all the lane dedicated by the deposit of Plan 4579, adjacent to Lots "A" to "D" of Lots Eleven (11) to Thirteen (13), Block 395, District Lot 526, Plan 4579, be closed, stopped up and conveyed to the owner of said Lots "A" to "D", and

BE IT FURTHER RESOLVED that the said closed lane be consolidated with said Lots "A" to "D" to form one parcel

- CARRIED UNANIMOUSLY

5. Broadway West Area

The following Notice of Motion was submitted at the meeting on February 20, 1973:

MOVED by Ald. Harcourt,
THAT, with the understanding the merchants, owners and residents in the Broadway West area are studying the long-range parking and other development problems of the area with the appropriate City Departments;

BE IT RESOLVED THAT Council request the Technical Planning Board not to approve further surface parking areas as conditional uses in the residential area adjoining the Broadway frontage from Larch Street to Collingwood Street.

(referred)

cont'd....

Regular Council, February 27, 1973 21

MOTIONS (cont'd)

Broadway West Area (cont'd)

MOVED by Ald. Bowers, in amendment,

THAT the following words be added to the motion of Alderman Harcourt:

"but request the Board of Administration report such requests to Council for information".

(referred)

In connection with this matter a letter was received from Mr. L.R. Peterson, Barrister for Mr. G. Razis, regarding property at 2968 West Broadway, expressing opposition to any further restrictions re parking in the area.

It was agreed that this whole matter would be deferred to the next meeting of Council for further consideration.

ENQUIRIES AND OTHER MATTERS

Alderman Volrich -
Pyramid Sales

requested a report from the Chief License Inspector as to the extent to which the Pyramid Sales organization is licensed to do business in Vancouver and whether the company is doing business in Vancouver without a license. Further, that the License Inspector be asked to consult with the Better Business Bureau in respect of the matter.

The Mayor directed accordingly.

Alderman Rankin -
Progress re False Creek
Committee

enquired of progress being made by the False Creek Committee and was answered by Alderman Hardwick.

Alderman Hardwick -
Joint Meeting: Standing
Committees on Civic
Development and Community
Development

advised that the joint meeting of the Civic Development and Community Development Standing Committees, scheduled for Thursday, March 1st at 3:30 p.m., had been cancelled.

The Council adjourned at approximately 10:40 P.M.

The foregoing are Minutes of the Regular Council meeting dated February 27, 1973, adopted on March 6, 1973.

A. Phillips
MAYOR

[Signature]
CITY CLERK

A-1

BOARD OF ADMINISTRATION (WORKS) 1

February 23, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORTRECOMMENDATIONS:

1. Flat Rates for Property Owners' Share of Completed Local Improvement Projects.

"Clause 51B of the Local Improvement Procedure By-Law provides that, by resolution, Council may establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by Council.

The flat rates shown in Schedule 'A' attached are derived from the contract costs and the costs of work done by City forces, together with an allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the projects, which were completed during 1972, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law.

RECOMMENDED that the table of flat rates shown in Schedule 'A' attached be approved."

Your Board RECOMMENDS that the above-noted report of the City Engineer be adopted.

Board of Administration, February 23, 1973 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Street Naming Change -
Portion of East Boulevard

Your Board has received the following report from the Street Naming Committee:

"The Street Naming Committee, at its last meeting, considered a request from twenty-three (23) owners, out of a total of twenty-four (24), on a section of East Boulevard in the area of King Edward Avenue to 32nd Avenue, that this section of the street be renamed Maple Crescent. The homeowners advise that there is much confusion and inconvenience by trades people and friends in locating this section of East Boulevard. The owners emphasized this by describing the difficulty of locating the street from various directions.

Your Committee, after studying the location, has agreed with the points raised by the residents and RECOMMENDS that the portion of East Boulevard and the small portion of Maple Street, extending from Hosmer Avenue to Pine Crescent and 32nd Avenue, be renamed Maple Crescent, and the Corporation Counsel be instructed to bring in the necessary amending By-law."

Your Board RECOMMENDS that the foregoing report of the Street Naming Committee be approved.

(A copy of the communication from the residents together with a map of the area is circulated for the information of Council.)

2. 1229 Hornby Street

The Director of Permits and Licenses reports as follows:

"Mr. George M. Riste, 2429 Lonsdale Avenue, North Vancouver, who owns the property at 1235 Hornby Street, has complained about an automotive repair shop being built at 1229 Hornby Street.

The 1200 block Hornby Street is in a CM-1 District in which automotive repair shops are permitted. In November 1972 Jega Designs of 3185 East 8th Avenue obtained a development permit to erect an auto repair shop at 1229 Hornby Street and the building permit was issued on December 28, 1972.

In the normal review in processing the plans prior to the issuance of both permits, it was found that all bylaw requirements were complied with, including the requirements of the Air Pollution Control Office of the Greater Vancouver Regional District.

In view of the above information, there is no further action which can be taken at this time."

Your Board RECOMMENDS that the foregoing report of the Director of Permits and Licenses be received, and a copy forwarded to Mr. Riste.

(A copy of Mr. Riste's letter dated January 26, 1973, is circulated for the information of Council.)

Board of Administration, February 23, 1973 (BUILDING - 2)

INFORMATION

3. Development Permit Application
8550 Victoria Drive
Shipyard for Rivtow Straits Ltd.

The Director of Planning and Civic Development reports as follows:

"On January 23rd Council RESOLVED

(a) THAT the Director of Planning be instructed to work out the best possible development plan with Rivtow Straits Ltd., such a plan to include relocation of the propeller shop and adequate parking and landscaping; also that no development permit be issued until such time as a plan is agreed upon by Council and the residents have been notified;

(b) THAT the Board of Administration be instructed to report back, suggesting measures to improve the separation between industrial uses and uses in the residential pocket bounded by Southeast Marine Drive, Argyle Street, Duff Street and Kent Avenue North;

(c) THAT a report be submitted to Council on the whole matter within 30 days.

The Department of Planning & Civic Development met with Rivtow on January 26th to discuss revised plans for the Rivtow site. Matters that were discussed included parking, screening and landscaping, relocation of propeller shop, construction of bulk-head and the moving of the shipbuilding operation closer to the river. Mr. N.R. Cosulich, Vice President-Operations, undertook to prepare plans and submit additional information to City Council through the Planning Department. Some of this material was received on February 19th and the remaining information will be received this week.

Time will be required to analyse the proposals and prepare a report. This will be done as soon as possible."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

Board of Administration, February 23, 1973 (FIRE - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION:

1. Firehall Modification

The Fire Chief reports as follows:

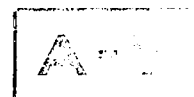
"On November 2, 1971, Council authorized the Fire Chief to purchase a 125 foot Aerial Platform Truck.

When this truck was ordered, no other similar unit was available for comparison and no exact dimensions of the truck were available. The truck is now nearing completion and will be ready for delivery next month.

With the truck now completely assembled and final dimensions known, one firehall apparatus door will have to be modified to give six inches higher clearance to accommodate this large piece of apparatus. Costs of the modification are estimated to be \$4,200 by the Assistant Director of Construction and Maintenance.

The Fire Chief recommends approval be given to modify one apparatus door at a cost of \$4,200 in advance of the 1973 budget in order that the modification will be completed by the time of delivery."

Your Board RECOMMENDS the report of the Fire Chief be adopted.



Board of Administration, February 23, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Park Board - Allocation of Capital Funds

The Director of Finance reports as follows:

"I. The Park Board approved the allocation of \$13,859 of Park Development Capital funds to cover the costs of architect consulting fees and certain repair work on the Jericho Officer's Mess building. It was the intent of the Park Board to utilize this building for the West Point Grey Community Centre Program instead of renting space in schools. However, the architect's estimates of the cost of renovating this building were considered to be too high and the project was deferred for further study.

Council is requested to approve an allocation of \$13,859 from Park Development Capital Funds to cover these costs.

II. On July 28, 1970 Council approved a recommendation of the Director of Social Planning that \$50,000 of the Community Service Centre Capital Funds be allotted as the City's share of the cost of community facilities, including basic furnishings, to be constructed within a new elementary school in the South-East Sector.

An amount of \$65,000 was included by the Park Board in their 1972 Community Services Capital Budget for these facilities. On the basis of the Park Board 'approval' of \$65,000 for the City's share of facilities, the School Board proceeded with the project and awarded the contract. Council however, deferred consideration of this item pending receipt of the major study by the Park Board of their total Community Services functions.

Council is requested to approve an allocation of \$65,000 from Community Services Centre Capital Funds to cover the cost of the community facilities in the school.

III. The Director of Finance brings to Council's attention the fact that costs have been incurred on the Jericho building (\$13,859) and commitments made to the School Board in excess of the funds originally authorized, without Council approval. It is suggested that the Park Board be reminded that, in accordance with Capital Budget procedures approved by City Council in 1966, all capital projects (except for minor projects under \$5,000) must be approved by Council prior to the commitment or expenditure of funds on the projects.

The Director of Finance recommends that:

- (a) an allocation of \$13,859 from Park Development Capital Funds be approved to cover the costs incurred on the Jericho Officer's Mess building.
- (b) an allocation of \$65,000 from Community Services Centre Capital Funds be approved to cover the cost of community facilities, including furniture and equipment, in the new elementary school in the South-East Sector.
- (c) the Park Board be reminded that all capital projects (except for minor projects under \$5,000) must be approved by Council prior to the commitment or expenditure of funds on the projects."

Your Board concurs with the RECOMMENDATIONS of the Director of Finance.

Board of Administration, February 23, 1973 (FINANCE - 2)

2. Extension of City's Liability Insurance Coverage for One Year

The Director of Finance reports as follows:

"The previous Council adopted a report of the Director of Finance recommending a review in depth of the City's liability insurance requirements. In adopting the report Council established a committee of officials and approved the appointment of a consultant to assist the committee in its review.

A great deal of the work has been done. However, the review is at the stage where the Law Department must spend considerable time in resolving a number of legal questions, and in drafting a proposed coverage that brokers may consider. Nothing has been done on the review for the past year because of the work load in the Law Department. However, the Law Department is of the opinion that they will be able to proceed with their work this year.

The existing liability insurance policy expires April 1, 1973 and the present underwriters are prepared to extend the policy for a twelve month period from April 1, 1973 to April 1, 1974, subject to a 10% increase in the premium.

I recommend that the General Accident Insurance Company be requested to extend the existing policy for 12 months from April 1, 1973 to April 1, 1974 for a premium of \$17,575."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be approved.

3. Greater Vancouver Regional District (GVRD) Information Brochure - 1973 Tax Bills

The Director of Finance reports as follows:

"On February 13th, Council considered a recommendation of the Director of Finance that the GVRD pamphlet be included with the City of Vancouver 1973 Tax Bills and took the following action:

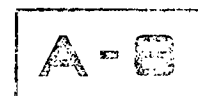
'THAT the clause be deferred for the time being, and in the meantime the Board of Administration be requested to discuss further with Bud Elsie Limited, the information brochure proposed, particularly in respect to the possibility of providing information on both the City of Vancouver and the Regional District in one pamphlet, for inclusion in the 1973 tax bill distribution.'

It would appear that the other members of the Regional District are not prepared to have the GVRD pamphlet changed to accommodate information on Vancouver, even though this would only apply to the pamphlets to be mailed with the Vancouver tax bills. The preliminary indication is that the other members would just back off entirely from the GVRD pamphlet. The time required to develop the Vancouver portion would also appear to create too much of a delay in the printing schedule of the GVRD pamphlet.

For approximately the last five years, I have been responsible for preparing the City pamphlet for inclusion with the tax bills. I have not felt that it was either effective, or particularly well done. It is a time consuming process and this year I do not feel I can afford the time.

Council may wish to appoint some other official to prepare a Vancouver pamphlet (there is sufficient time), or may wish to consider having an outsider do it (e.g. Bud Elsie Limited), but I would recommend that for 1973 the City use the GVRD pamphlet. This would allow Council sufficient time prior to the 1974 tax bills to consider pamphlets, newsletters, etc., and how to reach the 50% of citizens (tenants) not reached by tax bills."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be approved.



Board of Administration, February 23, 1973 (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATIONS

1. Re-Organization - License Inspection Branch,
Permits & Licenses Department

Your Board has received the following report from the Administrative Analyst:

"The Director of Permits & Licenses has drawn to the attention of the Board of Administration that the present Chief License Inspector & Business Tax Collector reaches maximum retirement age in May 1974, and the Acting Chief License Inspector position has been filled on a temporary basis for several months.

At the request of the Board of Administration, the problem of satisfactorily maintaining the level of service has been carefully reviewed with the Director of Permits & Licenses Department.

It is now recommended that:

- (i) Effective upon retirement of the incumbent, the position of Chief License Inspector & Business Tax Collector be abolished and at that time the title be transferred to the Department Head.
- (ii) The position of Assistant Chief License Inspector be abolished, effective upon appointment of an employee to a new position of City Licensing Officer (as outlined below).

As the Chief License Inspector has approximately 15 month's service before retirement, this will provide sufficient time to effect a proper continuity of administration and general supervision.

1. FUTURE METHOD OF OPERATION - 'CITY LICENSING OFFICER' POSITION

There will be a continuing need for a senior position of 'City Licensing Officer' in the Department, in addition to the position of Department Head.

It is further recommended that the incumbent of the position report directly to the Department Head and advise the Department Head from time to time on changes considered necessary in the Licensing By-law.

The incumbent will be required to:

- (i) Have a complete understanding of the Licensing By-law and the City policies and procedures in connection therewith.
- (ii) Personally examine applicants for licenses of certain types of businesses; to undertake personally a continuous review of businesses and recommend action for suspension of licenses to the Department Head.
- (iii) Give advice and answer enquiries received in the office and to instruct the clerical licensing group on particular licensing problems which arise from day to day.
- (iv) Determine the policies and methods to be followed by the License Inspectors in the discharge of their various functions.

Cont'd.....

CLAUSE NO. 1 (continued)

It is recommended that this position be established effective upon adoption of this report. The person appointed to be assigned to work with the Chief License Inspector until his retirement and thereby gain experience of the work through the association.

Effective upon adoption of this report, the License Inspectors to be transferred to the "Generalist Branch of the Division of Inspection and Enforcement".

The position of License Inspector Trainee (Pay Grade 18 - \$685-\$822) has been vacant since November 15, 1972, and it is recommended that the position be abolished.

2. SUMMARY

It is recommended that:

- (i) The present position of Chief License Inspector & Business Tax Collector be abolished effective upon retirement of the present incumbent in May 1974, and the title be transferred to the Department Head.
- (ii) The position of 'Assistant Chief License Inspector' be abolished effective upon appointment of an employee to the position of 'City Licensing Officer'.
- (iii) A 'City Licensing Officer' position be established effective upon adoption of this report, to undertake the duties indicated above.
- (iv) The class specification and pay grade for the position of 'City Licensing Officer' to be approved by the Board of Administration in accordance with City Council Resolution of July 22, 1969.
- (v) Effective upon adoption of this report, the License Inspectors be transferred to the "Generalist Branch of the Division of Inspection and Enforcement."
- (vi) Effective upon adoption of this report, the position of 'License Inspector Trainee' (Pay Grade 18 - \$685-\$822) be abolished.

This report has been discussed with the Business Manager of the Municipal & Regional Employees' Union and he is in agreement herewith.

YOUR BOARD RECOMMENDS adoption of this report.

2. Leave of Absence with Pay

The Medical Health Officer reports as follows concerning leave of absence with pay for two Health Department Personnel:

"The Canadian Public Health Association is holding its Annual Conference Meeting in Montreal, April 24-27, 1973. Two members of the Health Department hold executive positions on the B.C. Branch of the C.P.H.A. namely:

Dr. U. Nelson, Public Health Educator - President

Miss M. Raper, Public Health Nurse II - Secretary

and as such are members on the Working Committees of the national body. In addition to serving on these committees Dr. U. Nelson will be presenting a scientific paper.

The B.C. Branch of the C.P.H.A. have agreed to pay all expenses of Dr. Nelson and Miss Raper; therefore, this request is for 5 days leave of absence with pay only, in order that they may attend this conference.

Board of Administration, February 23, 1973 (PERSONNEL - 3)

CLAUSE NO. 2 (continued)

As there are many items on the various agenda which are of vital concern to the Health Department, it is recommended that Dr. Nelson and Miss Raper be granted the 5 days leave of absence with pay."

Your Board RECOMMENDS that the foregoing recommendation of the Medical Health Officer for 5 days leave of absence with pay for Dr. U. Nelson and P.H.N. II, Miss M. Raper be approved.

BOARD OF ADMINISTRATION, February 23, 1973.....(PROPERTIES - 1)

RECOMMENDATION

1. REVISED LEASE - NEW FIRE BOAT & MOORAGE LOCATION -
Request to Rescind Amended Motion of Council,
Dated January 3rd, 1973

The Supervisor of Property and Insurance reports as follows:

"On November 26, 1970, Council approved a Recommendation of the Fire Chief that a new moorage site West of Great Northern Dock be rented from the National Harbours Board for \$1,745.75 per annum. Subsequent to execution of lease documents, submissions were made to the National Harbours Board by a special committee re fire defences, to obtain a financial contribution or grant towards the operation of the City of Vancouver Fire Boat.

The National Harbours Board, having considered the Committee's request, provided the City with a revised lease for execution as follows:-

' A six-year period commencing September 1st, 1972 and terminating August 31st, 1978, with rights of renewal for two further terms of three years each. Rental for the period September 1st, 1972 to August 31st, 1975 --- \$100.00 per annum. For the period September 1st, 1975 - August 31st, 1978, at such revised rate as may be determined by the Board.'

On January 3, 1973, City Council adopted the report after an amendment to require that the nominal rental be for the period September 1st, 1972 to August 31st, 1978. Pursuant to Council's Resolution, the matter was submitted to The National Harbours Board for their attention and consideration.

By letter dated January 30th, 1973, the National Harbours Board have advised that, after reviewing the circumstances surrounding the issuance of the subject lease, the City should now execute the documents as drafted.

In as much as the City may request continuance of the nominal rental at a later date, the National Harbours Board's request would seem reasonable.'

It is RECOMMENDED that the motion of January 3, 1973 (that the clause be adopted, after amendment to require that the nominal rental be for the period September 1st, 1972 to August 31st, 1978), be rescinded,* and that the previous lease be cancelled, and that the revised lease #B-1631 (2) dated September 1st, 1972 be accepted and that the documents be executed by the Mayor and City Clerk."

Your Board Recommends that the foregoing RECOMMENDATION of the Supervisor of Property and Insurance be adopted.

* NOTE: Rescinding requires 2/3 of members present to vote in affirmative.

2. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES
CENTRE SITE - 1637 Parker Street

The Supervisor of Property & Insurance reports as follows:-

"1637 Parker Street, legally described as Lot 19, Block 23, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a one storey frame dwelling with a floor area of approximately 820 sq. ft., erected in 1907 on a site 33' x 122', zoned RM-3. This dwelling contains 5 rooms, 5 plumbing fixtures, patent shingle roof and stucco exterior, full concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in good condition for age and type.

BOARD OF ADMINISTRATION, February 23, 1973.....(PROPERTIES - 2)

Clause 2 Continued...

Following negotiations, the owner has agreed to sell for the sum of \$20,550.00 as of February 28th, 1973, subject to the owner retaining rent-free possession to March 31st, 1973. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish the dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$20,550.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES
CENTRE SITE - 1016 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"Lot 14, Block 26, D.L. 264A, known as 1016 McLean Drive, is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1 3/4 storey and basement frame dwelling with a main floor area of approximately 733 sq. ft., erected in 1910 on a site 33' x 93.5', zoned RM-3. This dwelling contains 6 rooms, 4 plumbing fixtures, has a patent shingle roof, siding exterior, full concrete basement, and is heated by a gas-fired hot air furnace. The condition of the dwelling is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$21,700.00 as of February 15th, 1973, subject to the owners retaining rent-free possession to April 30th, 1973.

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$21,700.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

SUPPLEMENTARY

BOARD OF ADMINISTRATION, February 23, 1973.....(PROPERTIES - 3)

CONSIDERATION & RECOMMENDATION

4. Lot 23, Block 20, D.L. 181/196
North Side of Union Street,
Between Main & Gore Streets

The Supervisor of Property and Insurance reports as follows:-

" City-owned Lot 23, Block 20, D.L. 181/196, situated on the North side of Union Street between Main and Gore Streets, is leased through assignment to Peter Chow & Chow Produce for fifteen years, expiring April 30, 1976, at a rental of \$60.00 per month plus taxes. The site is used for parking, and loading and unloading of goods to the lessees' operation on their adjoining Lots 21 and 22 to the East.

This isolated lot is zoned CM-1, Commercial, has a frontage of 25 feet, a depth of 122 feet, and is improved with blacktop and a loading ramp.

The lot was withheld from sale pending a decision as to its use in connection with the Georgia Viaduct Ramp. However, the Director of Planning has now released it for sale subject to consolidation with adjoining Lots 21 and 22.

The owner of Lots 21 and 22 contacted this office with respect to the sale of the City's lot, and has agreed to purchase Lot 23 for \$15,250.00 cash, subject to the following conditions:-

- (1) City to consolidate Lots 21, 22, & 23 into one parcel;
- (2) Date of sale to be March 1st, 1973;
- (3) Purchaser to pay proportionate part of 1973 taxes as if levied, registration fees, and \$150.00 towards cost of plans and documentation;
- (4) Purchaser to provide registrable extensions of two mortgages and one agreement registered against Lots 21 and 22.

The foregoing offer is considered to be fair and reasonable.

Lot 23 is required for expansion of the existing operation on Lots 21 and 22, and in our judgment, its sale would not conflict with the Land Banking concept.

CONSIDERATION:

The direct sale of Lot 23, Block 20, D.L. 181/196 is submitted to Council for Consideration.

RECOMMENDATION:

If Council is in favour of the direct sale, then it is RECOMMENDED that Lot 23, Block 20, District Lots 181 and 196 be sold to the owners of abutting Lots 21 and 22, for the sum of \$15,250.00, subject to conditions (1) to (4) above, and that the Mayor and the City Clerk, or their deputies, be authorized to sign the necessary plan of subdivision on behalf of the City."

Your Board

Submits the foregoing report of the Supervisor of Property & Insurance to Council for CONSIDERATION and RECOMMENDATION.

RECOMMENDATION

5. EXPROPRIATION FOR SENIOR CITIZENS' HOUSING
PROJECT KITSILANO - 1987 West 7th Avenue

The Supervisor of Property & Insurance reports as follows:

"On December 19, 1972 City Council, "In Camera", instructed the Supervisor of Property & Insurance to negotiate for the purchase of two sites for public housing for senior citizens in the Kitsilano area. The above property legally-described as Lot 19, Block 286, D.L. 526, is required for this project as part of a 150' site at the N.E. Corner of 7th Avenue and Maple St.

BOARD OF ADMINISTRATION, February 23, 1973.....(PROPERTIES - 4)

Clause 5 Continued.....

These premises comprise a 2 $\frac{1}{2}$ storey frame dwelling, with a main floor area of 1,023 sq.ft. and full concrete basement, erected in 1906 on a site 50' x 111.95', zoned R.M.-3. This house contains 10 rooms occupied by the owner, has 8 plumbing fixtures, a patent shingle roof, asbestos shingles on exterior walls, a concrete foundation and is heated by a coal and wood furnace.

The owner of this property was notified of the City's intentions by letter dated January 2, 1973. When interviewed on January 9, 1973 he informed this office that he had signed an exclusive listing on January 2, 1973, expiring March 31, 1973, with Vanguard Realty Co. to sell the property. Subsequently this office was informed by an agent for Vanguard Realty that despite the City's letter of January 2, 1973 a sale had been arranged with Block Bros. Realty Ltd. for the purpose of erecting an apartment building on this site. It should be noted that the City has already purchased the corner 50' lot for this project and the most Easterly 50' lot which is the subject of a concurrent report.

Because of the above situation and because this is the only property not acquired by the City for the Senior Citizens' Housing Project Kitsilano, the City Solicitor has been consulted. He considers it advisable to proceed with expropriation immediately. This action will not preclude continuation of negotiations by both the Property & Insurance Office and the Law Department, towards a final settlement.

RECOMMENDED:

- (a) That since the City has failed to come to an agreement with the owners, the Corporation Counsel be authorized to expropriate the above property in accordance with the resolution for that purpose submitted under "Motions".
- (b) That Mr. R. S. Thorpe be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation."

6. SENIOR CITIZENS' HOUSING PROJECT
KITSILANO - 1973 West 7th Avenue

The Supervisor of Property and Insurance reports as follows:-

"On December 19th, 1972, City Council, "In Camera" instructed the Supervisor of Property and Insurance to negotiate for the purchase of two sites for public housing for senior citizens in the Kitsilano area. The above property, legally described as Lot 18, Block 286, D.L. 526 is required for this project as part of a 150' site at the N/E corner of 7th Avenue and Maple Street.

These premises comprise a 2 $\frac{1}{3}$ storey frame dwelling, with a main floor area of 798 sq. ft. and full concrete basement, erected in 1906 on a site 50' x 111.95', zoned RM-3. The dwelling contains 10 rooms, divided into two rental units, both occupied by tenants, has 8 plumbing fixtures, a patent shingle roof, duroid shingle exterior, a concrete foundation and is heated by a gas-fired hot air furnace. Condition of these premises is average for age and type. It is proposed to demolish this house when vacant.

Following negotiations with the owner, he has agreed to sell for the sum of \$48,500.00 as of March 15th, 1973, subject to retaining rent-free possession until April 30th, 1973.

The foregoing represents a fair and reasonable price for this property. This transaction has been reviewed by Central Mortgage & Housing Corporation and the details thereof entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$48,500.00 on the foregoing basis, chargeable to Code #565/1010."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Vancouver International Airport

The Director of Planning and Civic Development reports as follows:

"In the past weeks there has been a good deal of public controversy, brought on by the Ministry of Transport expropriation hearings to acquire land for a second runway at Vancouver International Airport.

In conjunction with this hearing, City Council resolved, on January 16, 1973 that:

'Alderman Harcourt be requested to appear before the hearing on the matter and ask that plans to build the new runway be postponed until

- (a) an environmental study has been done and made available to the City of Vancouver and the public, and
- (b) the City of Vancouver has had an opportunity to study the report and participate constructively in the protection of the environmental quality of South Vancouver.'

Attached is a memorandum from this department, addressed to Alderman Harcourt, apprising him of the concern of the Planning Department about the status of the airport and indicating the need to identify the public interest and the responsible role public bodies should adopt. At the request of Alderman Harcourt this memorandum was read to the Hearing Officer by a member of the department.

The proceedings have generated great concern among citizens of the City, especially those living in Marpole and the South Slopes, revolving around noise generation and its possible effect on property values. The Ministry of Transport has recently provided the public and the City with additional information about proposed airport development, operating procedures and noise generation.

In order to keep the subject of the airport in context it is recommended that Council:

- (a) indicate its concern and support for the development and maintenance of a first class International Airport to serve the Vancouver area;
- (b) insist that any environmental study include comparisons of environmental impact on alternate sites as compared to the present site and relate the studies to economic impact as well;
- (c) advocate that local government be included in the development of operational procedures on the airport that are favourable to the peaceful living of residents in areas adjacent to the airport;
- (d) forward copies of their action to the Minister of Transport and the Minister of the Environment in Ottawa and to the Greater Vancouver Regional District Board."

Department Report, February 23, 1973 (BUILDING - 2)

2. Reappointments to Board of
Examiners for Master Plumbers

The Director of Permits and Licenses reports as follows:

" Section 1.5 of the Plumbing By-law contains regulations with respect to examination of plumbers for Master Plumber certificates. The following Board is established for this purpose:

City Building Inspector
Plumbing Inspector Supervisor
One Plumbing Inspector
Two Master Plumbers

the Master Plumbers being appointed for three year terms.

Two Master Plumbers and one alternate, nominated by the Canadian Plumbing and Mechanical Contractors Association were appointed by Council on September 8th, 1970 for a three year term for the period November 8th, 1969 to November 8th, 1972, their names being:

Mr. G.D. Anderson
Mr. C. Doyle
Mr. D. Whiting, as alternate

The Canadian Plumbing and Mechanical Contractors Association are nominating these men for a further term of three years and they advise the men are willing to act.

I recommend that Council make these appointments for the period from November 8th, 1972 to November 8th, 1975. "

3. Development Permit Application
No. 61166 - 1926 East Broadway

The Director of Planning and Civic Development reports as follows:

" Shell Oil Canada Ltd. have filed Development Permit Application No. 61166 to construct a 24' x 44' canopy over the pump islands on the existing gasoline service station site at the south east corner of East Broadway and Victoria Drive. The site is located in a C-1 Commercial District.

The gasoline service station policy as adopted by City Council in October, 1968 permits additions to the existing gasoline service station at this location.

The City Council on July 22, 1969 approved a development permit for the modernization of the existing gasoline service station at this location.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 61166 be approved in accordance with the submitted application, such plans and information forming a part thereof, thereby permitting the construction of a 24' x 44' canopy over the pump islands on the existing gasoline service station, subject to the following conditions:

- (a) Prior to the issuance of the Development Permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating all signing, existing and proposed on this site with such signing being in accordance with the provisions of Section 11(10) of the Zoning and Development By-law.
- (b) The open area of the site including parking and landscaped areas are to be maintained at all times in accordance with the drawings and conditions approved with Development Permit No. 48791.
- (c) The development, including the use of all open portions of the site, is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.

RECOMMENDED that Development Permit Application No. 61166 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission."

Department Report, February 23, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Fairview Information Centre Grant

The Director of Social Planning reports as follows:

"I have reviewed the need for an Information Centre in Fairview, and particularly in view of the False Creek and Fairview Slopes Development proposals, an Information Centre in this area is desirable. However, it should be established to work in close liaison with the False Creek Planning Team as well as the Social Planning Department. The attached request indicates a responsible approach on the part of the sponsor and their operating criteria fall within City Guidelines covering operation of Information Centres.

The Director of Social Planning recommends to Council that an interim grant of \$315.00 be approved to help this Centre get started prior to 1973 budget approval. The total request for 1973 for the Fairview Information Centre is \$2,000. If the \$315.00 is approved, it will be deducted from any amount approved by Council when dealing with all City Information Centre budgets.

The Director of Social Planning RECOMMENDS approval of \$315.00 for the new Fairview Information Centre prior to the 1973 budget approval, subject to the conditions that the operators of this Centre are prepared to work out an information program in co-operation with the Director of Social Planning covering the False Creek and Fairview Slopes development plans and that the amount approved now is deducted from any annual budget for 1973 that may be subsequently approved by Council."

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCE & ADMINISTRATIONFEBRUARY 15, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 1 Committee Room, Third Floor, City Hall, on Thursday, February 15, 1973 at 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)
Aldermen Gibson, Harcourt and Volrich

CLERK TO
THE COMMITTEE: R. Henry

PART IIINFORMATION1. Untidy Properties

The officials present were asked what legal action could be taken to have some property owners clean up untidy properties. The Corporation Counsel advised that there were provisions in the Charter under Section 324A, whereby the Council could by resolution or by by-law, declare any matter on private or public lands or on streets or roads, a nuisance or danger to the public and therefore, could order the structure to be removed, pulled down, or filled up, whatever the case may be. The Committee was also reminded that there were other by-laws, such as the Health By-law and Fire By-law, which gave Council certain powers in this regard.

It was advised by a member of the Committee that the cities of Regina and Halifax had looked at this problem and were apparently dealing with them in an effective manner.

RESOLVED that the Corporation Counsel be directed to report to the Committee methods of tightening up regulations whereby the Council could deal with untidy properties more effectively.

2. Procedure By-law - Proposed Revision

City Council on January 9, 1973 directed that this Committee consider and report on changes to the Procedure By-law. In this regard, the Committee noted a report from the City Clerk listing a number of suggestions some of which had been proposed by the Chairman.

Due to the lack of time, the Committee decided that it would make a superficial review of the suggestions and consider the matter in more detail at the next meeting.

The Committee adjourned at approximately 3:10 p.m.

* * * * *

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

February 15, 1973

A meeting of the Standing Committee of Council on Community Development was held in the #2 Committee Room, City Hall on Thursday, February 15, 1973, at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Aldermen Harcourt, Marzari and Rankin

CLERK: M. James

PART I

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS

1. 715 West Broadway: Beer Parlour License

At the February 8, 1973 meeting of the Committee it was resolved that the Chairman's memorandum re the above topic, dated February 6, 1973, be sent to various groups representing residents, owners and tenants of the Fairview Slopes and they be invited to appear at this meeting of the Committee.

Present at this meeting was Mr. J. Balshine, representing Century 21 Investments, the developer of the hotel at 715 West Broadway, and the applicant for the beer parlour license. Mr. Balshine read and submitted to the Committee a statement, dated February 15, 1973.

Miss Anne Hogan, Vice President of the Fairview Slopes Rate-payers and Tenants Association and member of the Fairview Residents Association, read and submitted a statement, dated February 15, 1973.

The Chairman read to the meeting a letter he had received from Mr. C. F. Jacobson, dated February 14, 1973.

The Chairman noted that his memorandum of February 6, 1973, had originally said that the application was for a 225-seat parlour, but this was incorrect and should read "a 325-seat parlour".

Your Committee discussed the aspects raised in the briefs with the two representatives who appeared, and it was noted that the application for the development permit had proceeded to the point where construction had started, and that the Liquor Control Board had advised via the Chairman, that "a refusal of license at this stage would be difficult".

Cont'd.....

Clause No. 1 continued

After considering the information submitted from the various sources, your Committee

RECOMMENDS that the Vancouver City Council support the recommendation of the Liquor Control Board, as outlined in the Chairman's memorandum of February 6, 1973.

2. Cabaret Liquor License: SW Thurlow & Alberni Streets
(Mr. D. Baceda)

At the last meeting of the Committee, the Committee recommended to Council the adoption of the procedures detailed in the Chairman's memorandum of February 6, 1973, re Beer Parlour and Liquor Licensing in the City. At that same meeting the Committee was advised that the Liquor Control Board had referred to it an application for a Cabaret License to be located in a new building on the SW corner of Alberni and Thurlow Streets. The applicant was Mr. D. Baceda.

Present at this meeting, at the invitation of the Committee, were Mr. Baceda and his solicitor.

The applicant advised that he had been approached by the owner of the property re the possibility of the applicant's leasing the basement portion of the proposed building for development into a multiple style cabaret and dining area.

The applicant advised that he had been the operator of "Oil Can Harry's" immediately across the street from the subject property. The applicant and his solicitor advised that they were seeking at the present time "assessment in principle" from the City of Vancouver and the Liquor Control Board.

The applicant and his solicitor further advised that they felt that this location would be better than any other location, and had been investigating other locations for a 3-months' period. The applicant advised that leasing arrangements between the building developer and himself had been settled, but had not been signed.

A memorandum of the Zoning Planner, dated February 13, 1973, re the current situation of the development permit for the subject property was submitted to the Committee. The memorandum noted that an application had been filed for a 3-storey building, containing retail uses in the basement and on a portion of the main and second floors. The balance of the building was to be developed as a parking garage.

The memorandum noted: "There is no indication whatsoever for the provision of a cabaret within the building".

The memorandum also advised that the applicant had by telephone advised he had no intention of providing a cabaret in the structure

The Committee discussed generally the Terms of Reference relating to liquor vending licenses and noted that there was need to consider citizens' concerns, types of notices and the relationship of specific

Standing Committee on Community Development
February 15, 1973 3

Clause No. 2 continued

licensed areas to the City's plans for various areas of the City.

The Committee noted that the Technical Planning Board, which has discretionary power in this area, did not have before it a formal application.

It was suggested that the Committee and the Director of Planning discuss the administrative procedures and policy, needed to handle liquor licensed areas when brought to the attention of the City by way of a development permit application.

The Committee, after further discussion,

RECOMMENDS that before further consideration be given to a liquor license in this area, the applicants be advised that they be prepared to submit a very compelling reason why the Vancouver City Council should recommend to the Liquor Control Board another cabaret in this area of the City.

PART II

The following is submitted to Council for information.

3. Unfinished Business

- The Committee determined that the following items:
- (a) Broadway Beautification
 - (b) Budget Request
 - (c) Kitsilano Senior Citizens Housing situation

be considered at a future meeting.

4. Pacific National Exhibition: Minor Hockey

The Chairman referred to the action of Council at its meeting of February 13, 1973, re the matter of the Pacific National Exhibition Minor Hockey League and the use of the Forum by the upcoming Boat Show.

The Chairman advised that he had contacted representatives of the P.N.E. and the Minor Hockey League to arrange a meeting on this matter and that arrangements had been made for this meeting to take place at City Hall at 3:30 p.m. on Friday, February 16, 1973.

RESOLVED that the above report of the Chairman be received for information.

5. Government Reform: Time Table of Proposed Public Hearings

The Chairman submitted a proposed schedule of meetings and the Committee

RESOLVED that the proposed schedule of meetings, as submitted this day by the Chairman, be confirmed.

Standing Committee on Community Development
February 15, 1973 4

Clause No. 5 continued

The Committee noted that it would request that submissions on the matter of Government Reform be in writing and submitted to the Committee in advance of their formal presentation at a specific meeting.

The Committee also agreed that a time limit would be imposed on speakers at the meetings.

It was agreed that factual information would be provided and placed on public inspection at the various public libraries in the City.

The meeting adjourned at approximately 5:15 p.m.

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

February 15, 1973

A meeting of the Standing Committee of Council on Civic Development was held in the #1 Committee Room, City Hall on Thursday, February 15, 1973 at 3:40 p.m.

PRESENT: Alderman Hardwick (Chairman)
Aldermen Bowers, Massey, Pendakur

CLERK: M. Kinsella

The following is submitted to Council for information:

INFORMATION

1. Downtown Plan

The Director of Planning, at the request of the Chairman, had submitted for reaction and consideration a preliminary draft of Part 1 of "A Proposal for Downtown Development". Part 1 is, basically, in two sections, pages 5 - 22 Proposed Nine (9) Policy Guidelines for the Downtown Core, with detailed statements on each guideline; pages 23 - 79 - "Proposed Concept for Development" and "Outline of Development Proposals".

The Assistant Director, Advance Planning & Research spoke to the report. Mr. Hayward intimated that Part 11 of the Downtown Plan, "History and Background" is almost complete, but that finalization of Part 111 "Complementary Sections" which will include a section on proposed zoning, is contingent upon approval by Council of the Proposed Downtown Policy Guidelines. The Committee agreed, in view of this comment, to initially consider seriatim the nine Proposed Policy Guidelines, which are -

1. Encourage the development of Downtown Vancouver as the executive, cultural and tourist centre of Western Canada, the Province of British Columbia and Greater Vancouver and its region.
2. Promote high standards of environment in Downtown to ensure that man-made works match the unique natural site.
3. Reflect people's aspirations in Downtown developments and place a strong emphasis on pedestrian needs.
4. Maintain a wide range of housing accomodation on the Downtown Peninsula.
5. Improve the accessibility for people and goods to Downtown, including better public transportation and reduced emphasis on private automobiles.
6. Relate development proposals to overall environmental objectives.
7. Increase the public presence and public spending Downtown.
8. Enhance the distinctive character of special areas within the Downtown Peninsula, e.g., waterfront, historic areas, West End.
9. Recognize the "Development Concept" as a long-range structure plan for Downtown, to be amended in accordance with changing community goals.

cont'd.

Standing Committee on Civic Development

February 15, 1973 2

The Committee questioned Mr. Hayward and the Chief Planner for the Downtown Area on the proposed downtown guidelines with particular reference to the employment population forecast for the area; where in the Region the increased population would locate; and estimated Capital costs of implementation of these guidelines.

The Assistant City Engineer, Traffic and Transportation Division, was questioned in detail on Guideline 5. The Committee was particularly interested in proposed types of public transit, costs of such transit (both system costs and subsidies) as well as forecast of number of persons using such systems. The Committee felt that, lacking specific details on these questions, it was unable to properly assess proposed Downtown Policy Guideline No. 5.

Following further discussion the Chairman urged each member of the Committee to submit in writing to the Director of Planning, any pertinent comments or questions arising from discussion.

The Assistant Director Advance Planning and Research stated the Planning Department has received numerous requests for copies of the preliminary draft and asked the Committee's direction on release of this draft to the public.

RESOLVED that

- (a) Part 1 - "Discussion of Proposal" of the Preliminary Draft Report of "The Proposal for Downtown Development" be further identified by heading the report "Draft, Part 1, Dated February 15, 1973.
- (b) Pages 5 - 22 of the preliminary draft of Part 1 of "A Proposal for Downtown Development" dated February 15, 1973 dealing specifically with the proposed guidelines be received, and referred to the Vancouver City Planning Commission, the Technical Planning Board, and the Director of Planning for revision and report back for further consideration by this Committee before release to the public.
- (c) The City Engineer prepare a summary of the relevant reports on public transit in the downtown area for consideration by the Committee as early as possible.
- (d) The balance of the report being Pages 23 - 79 inclusive to be deferred for consideration by the Committee on March 1, 1973.

It was agreed that this Revision be submitted to the Committee in simple mimeo form and that this same format be used when the Report is released for general distribution.

The officials present indicated that the requested revision of pages 5 - 22, as well as the summary on public transportation would be available to the Committee for discussion at its March 8 meeting.

The meeting adjourned at 5:15 p.m.

(Copies of a preliminary draft of Part 1 of "A Proposal for Downtown Development" have been circulated previously to members of Council)

PART REPORT TO COUNCIL
(REVISED)

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

February 22, 1973

A meeting of the Standing Committee of Council on Community Development was held on February 22, 1973, at approximately 3:30 p.m. in the #1 Committee Room, City Hall.

PRESENT: Alderman Volrich (Chairman)
Aldermen Harcourt, Marzari and Rankin.

CLERK: M. James

INFORMATION

1. Governmental Reform:
Timetable of Proposed Public Hearings

The Committee, on February 15, 1973, considered and adopted a timetable for a series of proposed Public Hearings to be held in connection with Governmental Reform.

At the time of the setting of these dates, it was not known to your Committee that a Court of Revision re Local Improvements was scheduled for the evening of May 17th. When your Committee received this information, it

RESOLVED that the date of May 17, 1973, for the meeting to be held at Eric Hamber Secondary School be varied to a date as close to that date as is possible.

RECOMMENDATION

2. Beautification West Broadway

Alderman Harcourt reported orally on the two meetings that he had attended with representatives of the citizens' group, the merchants and the owners of the properties in the Broadway Beautification Area.

There was a basic agreement between the merchants and the citizens on the beautification concept. At the present time, these groups are exploring areas of 'mini-parks' and the problem of parking.

The owners advised that they wished to have a separate and distinct voice in the discussions re beautification and also advised of their interest in development and underground parking. They are not interested in surface parking.

Alderman Harcourt noted that all these groups agreed on the strong preference for underground rather than surface parking.

The Committee noted that Notice of Motion submitted by Alderman Harcourt at the last meeting of Council and

RECOMMENDS endorsement of the Notice of Motion.